

Request for City Council Committee Action From the Department of Public Works

Date: April 16, 2013

To: Honorable Sandra Colvin Roy, Chair, Transportation & Public Works Committee

Subject: Appointments to the Chicago Avenue Mall Advisory Board

Recommendation: Approve Appointments to the Chicago Avenue Mall Advisory Board

Previous Directives: None

Prepared by: Andrew Carlson, Project Manager, Transportation Maintenance and Repair

Michael D. Kennedy, P.E., Director, Transportation Maintenance & Repair

Approved by:

Steven A. Kotke, P.E., City Engineer, Director of Public Works

Presenters: Andrew Carlson, Project Manager, Transportation Maintenance and Repair

Financial Impact: No Financial Impact

Community Impact:

Neighborhood Notification: NA

City Goals: NA

Comprehensive Plan: NA

Zoning Code: NA

Background/Supporting Information

City Ordinance, Chapter 459 provides for the establishment of a five-person Chicago Avenue Mall Advisory Board – four people representing the adjoining property owners and a fifth to represent the general public in the Downtown East neighborhood. The advisory board advises the city engineer and the city council on improvements to the Mall, operation and maintenance of the Mall and guidelines for use of the Mall, among other things. It may also provide input on activity permits and complaints as set forth in Chapter 459.

The following representatives have been nominated and are recommended to serve on the Chicago Avenue Mall Advisory Board.

Appointee Name and Category if any	Represents	Appointed by Mayor or Council	Term years	Term Beginning/ Ending	Name, Expiration Date Complete only if replacing or fulfilling the term of another member.
Laura Salveson	MN Historical Society	Council	2	01/01/2013 01/01/2015	John Crippen
Paul Mellblom	Mill City Owners Association	Council	2	01/01/2013 01/01/2015	Bill Meeker
James Scott	Guthrie Theater	Council	2	01/01/2013 01/01/2015	Tom Proehl
Thomas Racciatti	Humboldt Lofts Owners Association	Council	2	01/01/2013 01/01/2015	Karen Runyon
Re-Appointments Name and Category if any	Represents	Appointed by Mayor or Council	Term years	Term Beginning/ Ending	
Kathleen Anderson	Downtown East resident	Council	2	01/01/2013 01/01/2015	(initial board member)

cc: Lisa Goodman, Seventh Ward Council Member Casey Carl, City Clerk